#### **Baker & Hostetler LLP**

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### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DONALD SNYDER,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-04765 (SMB)

#### TRUSTEE'S REQUEST FOR A CERTIFICATE OF DEFAULT

To: CLERK OF THE COURT

UNITED STATES BANKRUPTCY COURT

Irving H. Picard (the "Trustee"), as trustee for the liquidation of the business of Bernard L. Madoff Investment Securities, LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, *et seq.*, and Bernard L. Madoff, by and through his counsel, Baker & Hostetler LLP, respectfully requests that the Clerk of the Court issue a Certificate of Default against defendant Donald Snyder, pursuant to Rule 55(a) of the Federal Rules of Civil Procedure, made applicable to this Adversary Proceeding by Rule 7055 of the Federal Rules of Bankruptcy Procedure, and Local Bankruptcy Rule 7055-1 for failure to plead or otherwise defend the above-captioned action as it fully appears from the Court file and from the attached Affidavit.

**WHEREFORE,** the Trustee respectfully requests that this Court grant the Trustee's Motion in its entirety and provide for such other relief as this Court deems just and proper.

Dated: New York, New York February 18, 2015 Respectfully submitted,

**BAKER & HOSTETLER LLP** 

By: /s/Dominic A. Gentile 45 Rockefeller Plaza New York, New York 10111 Telephone: 212.589.4200 Facsimile: 212.589.4201

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## Pg 3 of 14

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### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

(Substantively Consolidated)

Plaintiff-Applicant,

v.

SIPA LIQUIDATION

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DONALD SNYDER,

Defendant.

Adv. Pro. No. 10-04765 (SMB)

## AFFIDAVIT SUPPORTING THE TRUSTEE'S REQUEST FOR A CERTIFICATE OF DEFAULT

Adv. Pro. No. 08-01789 (SMB)

STATE OF NEW YORK ) ss: COUNTY OF NEW YORK )

Dominic A. Gentile, being duly sworn, hereby attests as follows:

- 1. I am a member of the Bar of this Court and an attorney at the firm of Baker & Hostetler LLP, which is counsel to Irving H. Picard ("Trustee"), Trustee for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, *et seq.* ("SIPA") and the estate of Bernard L. Madoff, individually. I submit this affidavit in support of the Trustee's application for a certificate of default from the Clerk pursuant to Bankruptcy Rule 7055 of the Federal Rules of Bankruptcy and Local Bankruptcy Rule 7055-1.
- 2. On December 1, 2010, the Trustee commenced this adversary proceeding by filing a complaint (the "Complaint") against Donald Snyder ("Defendant"). (Dkt. No. 1.) The Complaint asserted claims pursuant to sections 78fff(b), 78FFF-1(a) and 78fff-2(c)(3) of SIPA, sections 105(a), 544, 548(a), 550(a), and 551 of the United States Bankruptcy Code, 11 U.S.C. §§ 101, *et seq.*, and other applicable law, seeking the avoidance and recovery of fraudulent transfers in connection with certain transfers of property by BLMIS to or for the benefit of Defendant (*Id.*).
- 3. On February 10, 2011, the Clerk of this Court issued a summons upon Defendant. (Dkt. No. 4.)
- 4. On February 10, 2011, the Trustee, in accordance with Bankruptcy Rule 7004(b) of the Federal Rules of Bankruptcy Procedure, timely served the Summons and Complaint upon Donald Snyder ("Defaulting Defendant"). (*See* Dkt. Nos. 1, 4.) An

Affidavit of Service evidencing proper and timely service was filed with the Court. (Dkt. No. 5.) A true and correct copy of the Affidavit of Service is attached hereto as Exhibit A.

- 5. Pursuant to the Order (1) Establishing Litigation Case Management Procedures For Avoidance Actions And (2) Amending The February 16, 2010 Protective Order governing the litigation of certain avoidance actions, including this adversary proceeding, the time by which Defaulting Defendant may answer or otherwise move with respect to the Complaint was set to expire October 3, 2011. (*See* Dkt. No. 13.)
- 6. On July 27, 2011, the Trustee and Defaulting Defendant stipulated and agreed that the time by which Defaulting Defendant may answer or otherwise respond to the Complaint would be October 3, 2011. The Trustee filed a Notice of Extension with this Court on August 4, 2011. (*See* Dkt. No. 13.)
- 7. Despite being duly served with the Summons and Complaint and being given an extension to answer or otherwise respond to the Complaint, Defaulting Defendant did not file an answer, move, or otherwise respond to the Complaint on or before October 3, 2011.
- 8. Upon information and belief, the Defaulting Defendant is neither an infant nor an incompetent.
- 9. On February 17, 2015, I performed a search with the Department of Defense Manpower Data Center (DMDC). Upon searching the information data banks of DMDC, the DMDC does not possess any information indicating that Defaulting Defendant is currently on active duty as to all branches of the Military.
- 10. Attached hereto as Exhibit B is a true and correct copy of the Affidavit of Service reflecting proper service of this application on Defendant.

11. I declare under penalty of perjury that the foregoing is true and accurate to the best of my knowledge, information and belief.

/s/Dominic A. Gentile
Dominic A. Gentile

Sworn to before me this 18<sup>th</sup> day of February, 2015

/s/Sonya M. Graham
Notary Public
Sonya M. Graham
Notary Public, State of New York
No. 01GR6133214
Qualified in Westchester County
Commission Expires: Sept.12, 2017

# EXHIBIT A

# 

## UNITED STATES BANKRUPTCY COURT Southern District of New York

SECURITIES IN CORPORATION		OR PROTECTION		Adv. Pro. No. 08-01789 (BRL)	
		Plaintiff-Applicant,		SIPA LIQUIDATION	
v. BERNARD L. M SECURITIES L		FINVESTMENT		(Substantively Consolidated)	
		Defendant.			
In re:					
BERNARD L. N	MADOFI			Case No. 09-11893 (BRL)	
		Debtor.			
		rustee for the Liquidation vestment Securities LLC,		Adv. Pro. No. 10-04765 (BRL)	
V.		Plaintiff,		· · · · · · · · · · · · · · · · · · ·	
Individual Retire	ement A	ner custodian of an ecount for the benefit of d DONALD SNYDER,			
	•	Defendants.			
		AFFIDAVIT OF	<u>SERVICE</u>		
STATE OF NEV	W YORK	<b>S</b> )			
) ss: COUNTY OF NEW YORK )					
I, Yan Fayermar	declare	:			
1.	I am o	I am over the age of 18 years and not a party to these chapter 11 cases.			
2.	I am employed by Donlin, Recano & Company, Inc., 419 Park Avenue South, Suite 1206, New York, NY 10016.				
3.	3. On the 10 <sup>th</sup> day of February, 2011, I caused a true and accurate copy of the:				
	(i)	"Complaint", along with the relevant	t exhibits ( <u>Dock</u>	tet No. 1); and the	
	(ii)	"Notice of Applicability of the Order Avoidance Actions" (Docket No. 2);		se Management Procedures for	

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- (iii) "Summons and Notice of Pretrial Conference in An Adversary Proceeding" (Docket No.  $\underline{4}$ ); and the
- (iv) "Order (1) Establishing Litigation Case Management Procedures for Avoidance Actions and (2) Amending the February 16, 2010 Protective Order" dated November 11, 2010; and the
- (v) "Avoidance Action Executive Summary Letter dated December 20, 2010"; and the
- (vi) "Second Amended Notice of Omnibus Avoidance Action Hearing Dates",

to be served upon the parties listed on Exhibit 1, attached hereto, via First Class US Mail.

- 4. Said documents were securely enclosed in postage prepaid envelopes and delivered to an office of the United States Postal Service for delivery by First Class Mail.
- 5. I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 10<sup>th</sup> day of February, 2011 at New York, New York.

By Celfer Wellett

Sworn before me this 10<sup>th</sup> day of February, 2011

SUNG JAE KIM

NOTARY PUBLIC STATE OF NEW YORK

QUEENS COUNTY

LIC. #01Kl6211176

COMM. EXP.

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Date: 2/10/2011

## Adv Pro No. 90304763 (BRL) Exhibit 1 Redacted Version

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#### DONALD SNYDER

DONALD SNYDER OAK BROOK IL 60523

003295 007392

CAROLE NEVILLE, ESQ., SONNENSCHEIN NATH & ROSENTHAL LLP 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020

Counsel - 003295 007398

#### NTC & CO.

THOMAS J. SCHELL BRYAN CAVE LLP 1290 AVENUE OF THE AMERICAS NEW YORK NY 10104

Counsel - 003296 012157

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# EXHIBIT B

#### **BAKER & HOSTETLER LLP**

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Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and for the Estate of Bernard L. Madoff

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

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Plaintiff,

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Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

Adv. Pro. No. 10-04765 (SMB)

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**AFFIDAVIT OF SERVICE** 

STATE OF NEW YORK ) ss.:

COUNTY OF NEW YORK )

I, Sarah B. Roberts, being duly sworn, depose and say: I am more than eighteen years

old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller

Plaza, New York, NY 10111.

On February 18, 2015, I served the Trustee's Request for a Certificate of Default by

emailing the interested parties true and correct copies via electronic transmission to the email

addresses designated for delivery and/or by placing true and correct copies thereof in sealed

packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule

A.

/<u>s/Sarah B. Roberts</u>

SARAH B. ROBERTS

Sworn to before me this 18<sup>th</sup> day of February, 2015

/s/Sonya M. Graham

Notary Public Sonya M. Graham

Notary Public, State of New York

No. 01GR6133214

Qualified in Westchester County

Commission Expires: Sept.12, 2017

2

## **SCHEDULE A**

Carole Neville Dentons US LLP

Email: carole.neville@dentons.com

Attorney for: Donald Snyder